

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

A G E N D A

MARCH 28, 2007

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

PUBLIC COMMENT ON ANY PUBLIC MATTER_____

REPORT OF THE CHAIR_____

SECTION I

**PRESENTATION
COMMUNICATION NO. 07-120**

JAMIE PAUL, DIRECTOR HEALTH PROMOTION AND FAMILY SERVICES, REQUESTING TIME ON 3/28/07 AGENDA FOR A PRESENTATION BY TEENS ADVOCATING A SAFE COMMUNITY (TASC).

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SECTION II

**PRESENTATION
COMMUNICATION NO. 07-163**

KAREN BYRNES, COMMUNITY DEVELOPMENT DIRECTOR REQUESTING PERMISSION TO HOLD A PUBLIC HEARING 3/28/07 TO DISCUSS CDBG GRANT APPLICATION FOR BUTTE FOOD BANK & SUBMIT A PUBLIC FACILITY APPLICATION GRANT ON BEHALF OF THE BUTTE FOOD BANK. (Communication No. 07-163 being held in Committee of the Whole). **Proof of Publication**

SECTION III

**PRESENTATION
COMMUNICATION NO. 07-182**

RUSS CONNOLE, ECONOMIC DEVELOPMENT DIRECTOR, REQUESTING TIME ON 3/28/07 TO PRESENT TIFID #2 ANNUAL REPORT. (Communication No. 07-182 being held in Committee of the Whole). **Proof of Publication**

SECTION IV

**PUBLIC HEARING
COMMUNICATION NO. 07-164**

KAREN BYRNES, COMMUNITY DEVELOPMENT DIRECTOR, REQUESTING PERMISSION TO HOLD A PUBLIC HEARING 3/28/07 TO DISCUSS CDBG

GRANT APPLICATION FOR ECONOMIC DEVELOPMENT FUNDS AND
SUBMIT AN ECONOMIC DEVELOPMENT GRANT APPLICATION.
(Communication No. 07-164 being held in Committee of the Whole). Proof of
Publication.

SECTION V

PETITION NO. 07-2

PATRICK J. RIORDAN, BSB SID ADMINISTRATOR RE. CREATION OF
SPECIAL IMPROVEMENT LIGHTING DIST. #1027 AND REQUESTING
COUNCIL PASS A RESOLUTION OF INTENT AND SCHEDULE A PUBLIC
HEARING ON 04/04/07. (Communication No. 07-184 being held for Public
Hearing).

SECTION VI

COMMUNICATION NO. 07-36

Jeff Miller, Director of Fire Services, requesting authorization for Chief Executive to
seek funding on behalf of Butte-Silver Bow Fire Department through Montana Board
of Investments Intercap Loan Program.

SECTION VII

COMMUNICATION NO. 07-96

Glen Granger, Commissioner District 1, regarding letter from Michelle Cavanaugh
stating concerns with the Senior Housing Development on Continental Drive.

SECTION VIII

COMMUNICATION NO. 07-118

John P. Walsh, Sheriff, requesting approval of DUI Task Force Plan and requesting
resolution be drawn up by County Attorney.

SECTION IX

COMMUNICATION NO. 07-129

Lori Casey, Senior Planner, requesting conditional approval of Preliminary Plat of
the Highland Minor Subdivision.

SECTION X

COMMUNICATION NO. 07-133

John P. Walsh, Sheriff, requesting time on 3/21/07 agenda to conduct a public
hearing to amend the FY 06-07 budget to receive unanticipated revenue from the
Montana Department of Transportation.

SECTION XI

COMMUNICATION NO. 07-154

Jim Smitham, Executive Director BLDC, requesting Council approve resolution
granting Butte-Silver Bow the authority to submit the CDBG-Ed application to
the Department of Commerce and also to approve the BLDC as the administering
entity for the Grant/Loan for Masters Group International, LLC.

SECTION XII**COMMUNICATION NO. 07-155**

Jim Smitham, Executive Director BLDC, requesting Council approve resolution granting Butte-Silver Bow the authority to submit the CDBG-Ed application to the Department of Commerce and to approve the BLDC as the administering entity for the grant/loan for Panterra Minerals.

SECTION XIII**COMMUNICATION NO. 07-159**

Frank Walsh, Chairman AN RI RA Montana Irish Festival requesting street closure from 6 PM 8/9/07 thru 6 PM 8/12/07, and reroute traffic for 5K and 10K races and use of Emma park on 8/12/07.

ADJOURN_____

FINANCE & BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 07-142

Jeff Amerman, Finance and Budget Director, regarding request for \$174,712 loan payment to Butte Local Development Corporation.

SECTION II

COMMUNICATION NO. 07-156

Ellen Crain, Archives Director, requesting approval of line-item budget transfers.

SECTION III

COMMUNICATION NO.07- 166

Bill Melvin, Civic Center Director, requesting approval of line-item budget transfers.

SECTION IV

COMMUNICATION NO. 07-167

Bill Melvin, Civic Center Director, requesting approval of line-item budget transfers.

SECTION V

COMMUNICATION NO. 07-170

Jeff Miller, Director of Fire Services, requesting approval of line-item budget transfers.

SECTION VI

COMMUNICATION NO. 07-175

Mary McMahon, Clerk & Recorder, requesting approval of line-item budget transfers.

SECTION VII

COMMUNICATION NO. 07-179

John P. Walsh, Sheriff, requesting approval of line-item budget transfers.

JUDICIARY COMMITTEE MEETING REPORT

7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 06-673

Mark and Shirley Rule, requesting proposal to enter into 5-year lease and one 5-year renewable term of Rose and Shamrock Mining Claim #2829, Lot 599 on Moulton Reservoir Road.

SECTION II

COUNCIL BILL NO. 05-11 ORDINANCE NO. 05-11

AN ORDINANCE CREATING A NEW CHAPTER WITHIN THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) TO BE ENTITLED “SECONDHAND GOODS” TO BE NUMBERED CHAPTER 5.66, B-SB MC; ESTABLISHING REGULATIONS FOR ALL SECONDHAND DEALERS INCLUDING SECONDHAND STORES, PAWNBROKERS, COIN DEALERS, AND DEALERS IN PRECIOUS AND SEMI-PRECIOUS METALS OR STONES; ESTABLISHING REPORT REQUIREMENTS; SETTING LICENSING FEES; ESTABLISHING PENALTIES FOR VIOLATION; REPEALING CHAPTERS 5.36 AND 5.44, B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III

COUNCIL BILL NO. 07-4 ORDINANCE NO. 07-4

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCES NO. 195, 266, 398 AND 04-5 AND TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDING AND CONSTRUCTION”; AMENDING CHAPTER 15.04 ENTITLED “BUILDING CODE”; AMENDING CHAPTER 15.07 ENTITLED “INTERNATIONAL EXISTING BUILDING CODE”; AMENDING CHAPTER 15.10 ENTITLED “FIRE CODE”; AMENDING CHAPTER 15.14 ENTITLED “MECHANICAL CODE”; AMENDING CHAPTER 15.15 ENTITLED “INTERNATIONAL FUEL CODE”; AMENDING CHAPTER 15.16 ENTITLED “PLUMBING CODE”; AMENDING SECTION 15.04.010 AND ADOPTING THE 2006 EDITION OF THE INTERNATIONAL BUILDING CODE AND APPROPRIATE ARM CHANGES; AMENDING SECTION 15.04.075 AND ADOPTING THE 2006 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, AMENDING SECTION 15.07.010 AND ADOPTING THE 2006 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, AMENDING SECTION 15.10.010 AND ADOPTING THE 2003 EDITION OF THE NFPA 1 UNIFORM FIRE CODE; AMENDING SECTION 15.14.010 AND ADOPTING THE 2006 EDITION OF THE INTERNATIONAL MECHANICAL CODE, AMENDING SECTION 15.15.010 AND ADOPTING

SECTION IV COUNCIL RESOLUTION NO. 07-13

SECTION V COUNCIL RESOLUTION NO. 07-16

SECTION VI COUNCIL RESOLUTION NO. 07-18

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**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 05-66

Charlie O'Leary, Commissioner District 5, requesting speed limits and urban highway designations on a portion of Western Blvd. and also Meadowlark.

SECTION II

COMMUNICATION NO. 06-146

Joseph E. Lee, Commissioner District #2, requesting traffic study/intersection of Amherst and Farragut.

SECTION III

COMMUNICATION NO. 06-661

John Sesso, Planning Director, requesting council prioritize road improvement project – intersection of Beef Trail Road and Little Basin Creek Road.

SECTION IV

COMMUNICATION NO. 06-701

Marko Lucich, Executive Director Chamber of Commerce, requesting time on the Public Works Agenda to make a presentation on the progress on the Green Belt Conceptual Plan (Berkeley Pit Viewing Stand).

SECTION V

COMMUNICATION NO. 07-117

Antone J. Matule, regarding traffic accident at Dewey – Harrison Avenue intersection and competence of police officers.

SECTION VI

PETITION NO. 07-1

John Harrington, Building Official, requesting on behalf of Steve and Sharon Wilson to close and vacate a portion of Henry Street.

SECTION VII

COMMUNICATION NO. 07-165

Cindi Shaw, Commissioner District No. 11, request for review of traffic concerns on E. Woolman St.

**PERSONNEL COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 06-730

Jeff Amerman, Finance and Budget Director, requesting time on 12/20/06 agenda to make an informational report on payroll issues.

**RULES COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 06-7

Mary McMahon, Clerk and Recorder requesting review of Rules and Order of
Business.

SUSPENSE FILE

SECTION I

COMMUNICATION NO. 04-117

Charlie O'Leary, Commissioner District 5, regarding support for the creation and placement of a sign near the Webster-Garfield School on Montana. **(Placed in Suspense 7/26/06)**

SECTION II

COMMUNICATION NO. 05-598

Jeff Amerman, Finance and Budget Director regarding time on 10/05/05 agenda to make a presentation to Council regarding internal control policies and procedures. **(Placed in Suspense 7/26/06)**

SECTION III

COMMUNICATION NO. 06-69

Charlie O'Leary, Commissioner District 5, regarding creation of an ordinance to be located in Section 6 of the BSB Municipal Code Book – Animals. **(Placed in Suspense 2/28/07 – for 60 days)**

SECTION IV

COMMUNICATION NO. 06-210

Robert M. McCarthy, County Attorney regarding Butte Community Ice Center at Clark Park. **(Placed in Suspense 5/31/06)**

SECTION V

COMMUNICATION NO. 06-454

John Rolich, Registered Sanitarian, Public Hearing set for 8/2/06 concerning community decay violations at 835 8th Street. **(Placed in Suspense 11/29/06)**

SECTION VI

COMMUNICATION NO. 05-531

Charlie O'Leary, Commissioner District 5, requesting Council refer to Judiciary Committee for the purpose of declaring Gas Tax Road 235 (a/k/a the East Portion of Forest Service Road 84) as a county road. **(Placed in Suspense 2/28/07 – for 90 days)**

SECTION VII

COMMUNICATION NO. 06-659

Mike Sheehy, Commissioner District 10, regarding paving of Hill Top Apartments' Driveway. **(Placed in Suspense 2/28/07)**

SECTION VIII

COUNCIL BILL/ORDINANCE 06-2

AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 204 AND SECTION 10.40.050 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SPEED LIMIT"; ESTABLISHING A 35 MPH SPEED LIMIT ON HANSEN ROAD BEGINNING AT ITS INTERSECTION WITH BEEF TRAIL ROAD AND MONTANA STREET ON THE NORTH AND CONTINUING SOUTH TO A POINT 0.702 MILES ON THE SOUTH; ESTABLISHING A 25 MPH SPEED LIMIT ON HANSEN ROAD FROM A POINT 0.971 MILES SOUTH OF ITS INTERSECTION WITH BEEF TRAIL ROAD AND MONTANA STREET ON THE NORTH TO HOLMES AVENUE ON THE SOUTH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **(Placed in Suspense 2/238/07 for 60 days.)**